

United States District Court

EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

versus

GARY COLLIN BUSSELL (1)
BEN WESTIN (2)
SCOTT PERRAS (3)
FRANK ERIC DOCKERY (4)
WILLIAM GRANT ALLBROOK (5)
AUSTIN SEYMOUR (6)
LISA YOUNG (7)
GEORGE WAGNER, III (8)
GINA CORWIN (9)
PETER YIN (11)

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§ CRIMINAL ACTION NO. 4:19cr264
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PRE-TRIAL ORDER

This case is set for **Final Pre-Trial Conference** on November 9, 2020, at 9:00 a.m. in Courtroom #105, United States Courthouse, 7940 Preston Road, Plano, Texas. **Jury Selection and Trial** will commence after the Pre-Trial Conference and continuing thereafter.

The following deadlines shall apply in this case.

October 5, 2020 Any motion to suppress evidence shall be filed with the court.

October 19, 2020 Any motion for continuance shall be filed with the court.

October 30, 2020 Counsel for the Government shall deliver to counsel for Defendant(s) proposed jury instructions.

October 19, 2020
By 4:00 PM Notification of a plea agreement shall be by email, hand delivery or fax of a signed copy of the plea agreement and factual basis for the plea. Notification that the case will proceed to trial may be by email or telephone. **After this deadline, no plea agreement will be honored by the court, and Defendant may not receive a points reduction for acceptance of responsibility.**

November 2, 2020 If the parties do not notify the Court of a plea agreement as provided above, defense counsel shall deliver to counsel for the Government any additional jury instructions desired by Defendant(s). If two or more Defendants are represented by separate counsel, their submission must be made jointly.

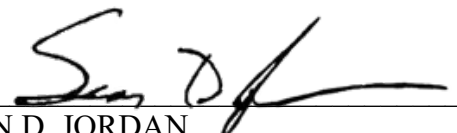
November 2, 2020 Counsel for Defendant(s) and counsel for the Government shall confer to determine which jury instructions can be agreed upon.

November 2, 2020 Parties shall file any motions in limine and any other pretrial motions.

November 2, 2020 Counsel for the Government and counsel for the Defendant(s) shall:

- A. Jointly file agreed upon instructions;
- B. Each file any proposed instructions that were not agreed upon, citing the authority for each instruction. (Any party seeking to file proposed jury instructions after the deadline may do so only with leave of Court.);
- C. Each file any objections to the other's proposed jury instructions. Objections must be written, specific, cite authority, and include any alternate instructions counsel deem more appropriate;
- D. Each file proposed voir dire questions;
- E. If counsel believes that a written response to a particular motion in limine is needed, file it as soon as possible;
- F. Each provide the court a list of witnesses, a list of exhibits anticipated to be introduced during trial, and a copy of each marked exhibit. All exhibits to be used for trial shall be pre-marked numerically and in succession. (Groups of exhibits pertaining to the same subject matter, such as photos of same scene, may, at counsel's discretion be numbered and lettered, i.e., 2a, 2b, 2c, etc.) Counsel shall provide the Court the original and two (2) copies of each list and marked exhibit.

So ORDERED and SIGNED this 11th day of June, 2020.


SEAN D. JORDAN
UNITED STATES DISTRICT JUDGE